

PROPERTY COMMITTEE AGENDA

Room 700, Law and Justice Center

Thursday, December 6, 2001

4:00 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – November 1, 2001
3. Departmental Matters:
 - A) Jack Moody, Director of Facilities Management
 - 1) Items to be Presented for Action:
 - a) Request for Approval to Purchase and
Install a 225 Gallon PVI Water Heater for
the Law and Justice Center Building 3-10
 - b) Other
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B) Bill Wasson, Director, Parks and Recreation
 - 1) Items to be Presented for Action:
 - a) Request for Approval of Amendments to
the Ordinance Pertaining to Fees for the Parks
and Recreation Department 11-12
 - b) Request Approval of a Watercraft Lease Agreement
with Illinois State University 13-17
 - c) Request Approval of an Invoice from MetCom
For Upgrades to the E.F. Johnson Radio System 18-20
 - d) Other
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - C) Don Lee, Administrator, McLean County Nursing Home
 - 1) Items to be Presented for Action:
 - a) Request for Approval of Approved
Vendor List for Janitorial and
Paper Supply 21-23

- b) Other
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

D) John Zeunik, County Administrator

Items to be Presented for Information:

Options for Financing Capital Improvements
to Certain County Buildings 24-28

- b) General Report
- c) Other

4. Other Business and Communications.

5. Recommend Payment of Bills and Transfers, if any, to County Board.

6. Adjournment.